



The Deferred Compensation Council will hold a meeting on Wednesday, May 28 at 10:00 a.m. at the Delaware State Treasury's Dover Office, 820 Silver Lake Blvd., Suite 100, Dover, DE 19904.

#### AGENDA

1. Opening Comments
2. Approval of the February 25, 2014 Minutes of the Deferred Compensation Council\*
  - a. Public Minutes
  - b. Executive Minutes
3. Reports on Administration of the DCC Plans\*
  - a. 403 (b) Update- Audit
  - b. 457 (b) Update – Fund Lineup
  - c. Fee Schedule Update
4. Pending Items (Old Business)\*
  - a. Consultant Discussion
  - b. Meeting Schedule for Council
5. New Business
  - a. Subcommittee Meeting Schedule
  - b. Project Timeline
6. Public Comment
7. Adjournment

\* The Council may enter Executive Session pursuant to 29 Del. C., §10004, to consider personnel matters, confidential financial or medical records, legal matters, sensitive commercial information, proprietary business information, trade secrets and confidential financial information.